Announcement Summary

Entity name

CONTACT ENERGY LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 01, 2021

The +securities to be quoted are:

☑ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
CEN	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	21,833	30/11/2021

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

CONTACT ENERGY LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

68080480477

1.3 ASX issuer code

CEN

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/12/2021

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Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☑ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +securities to be quoted are:

☑ Additional +securities in a class that is already quoted on ASX ("existing class")

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Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)
ASX +security code and description

No security currently exists

FROM (Existing Class)
+Security description

Issue of ordinary shares upon exercise of options pursuant to Contact's Employee Equity Scheme.

TO (Existing Class)
ASX +security code and description

CEN : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

21,833

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of the Companys Employee Equity Scheme is set out under note E10 on page 102 of the Companys 2021 Annual Report: https://contact.co.nz/aboutus/investor-centre/report

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

☑ No

Issue date

30/11/2021

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

☑ Yes

Issue details

Number of +securities to be quoted

21,833

Are the +securities being issued for a cash consideration?

☑ No

Please describe the consideration being provided for the +securities

Under the terms of Contacts Employee Equity Scheme, the shares had no cash issue price.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted

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Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
CEN : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	246,187,687

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CENAA : ORDINARY FULLY PAID	532,936,319

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